



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: March 15, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Crystal Bloom, Board Administrator

Name of Board: Board of Occupational Therapy

Date of Meeting: March 22, 2018

Time: 9:00 am CST

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/51f21440d9df4ab8adff1b250f6223291d>

Major Item(s) on Agenda:

- I. Call to Order
- II. Rulemaking Hearing :
Amendment to General Rules Governing the Practice of Occupational Therapy, Chapter 1150-02, Rule 1150-02-.06 – Fees and Rule 1150-02-.09 – Renewal of License

- III. Election of Officers
- IV. Review and approve minutes from the October 26, 2017 meeting and January 26, 2018 special meeting.
- V. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - 1. Jodi P. O'Hara, OT# 2801
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - 1. Mary Merriman, OT# 398
 - 2. William H. Norman, OT# 4033
 - E. Request(s) for Order of Modification
- VI. Receive reports and/or requests from the Office of Investigations
- VII. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VIII. Applicant Interviews/Reviews
- IX. Receive report from Tennessee Professional Assistance Program (TnPAP)
 - A. Fiscal Year 2018 Budget Revision
- X. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Modality
 - D. Closed Files
- XI. Receive reports and/or requests from the Administrative Office
 - A. Agreed Citations
 - 1. Toya Shae Ellis, OT# 4297
 - 2. Wendi Porior, OTA# 2335
- XII. Discuss and take action, if needed, regarding correspondence
- XIII. Discuss and take action, if needed, regarding legislation
- XIV. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XV. Receive report on conference(s) attended, if any, since the last board meeting

- XVI. Discuss Old and New Board Business.
 - A. Presentation by TDMHSAS on Public Chapter 396
 - B. Presentation by NBCOT
 - C. Receive report on conferences/meetings attended since last Board Meeting
- XVII. Ratification of 2019 Board Meeting Dates
- XVIII. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.